

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

JANUARY 21, 2014

6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION Commissioner Ricky Frazier

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered as part of the regular agenda).

- A. Minutes from the January 6, 2014 regular meeting (pages 1-8)
- B. Tax Releases and Refunds for December 2013 (pages 9-13)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Consider Johnston-Lee-Harnett Community Action Community Services Block Grant – Marie Watson (page 14)
- B. Update from Fort Bragg Regional Alliance – Greg Taylor, Executive Director (pages 15-16)

V. NEW BUSINESS

- A. Presentation by Firstfloor, LLC (education buildings) – Robbie Ferris (pages 17-28)
- B. Consider contracts for non-emergency Medicaid transportation – Brenda Potts (pages 29-56)
- C. Consider bid for digital trunking system for Emergency Management – Shane Seagroves (pages 57-71)
- D. Consider acceptance of State revenue for Healthy Communities Program – Terrell Jones (pages 72-75)
- E. Consider Board of Education request for hiring of additional School Resource Officers – John Crumpton (pages 76-78)
- F. Consider Budget Amendment # 01/21/14/08 - Lisa Minter (pages 79-80)
- G. Consider Approval of FY 2014-15 Budget Procedure Calendar – Lisa Minter (pages 81-83)

VI. COUNTY MANAGER'S REPORT

- A. Monthly Financial Report for month ending December 2013 – Lisa Minter (pages 84-90)
- B. County Manager's Monthly Report for January 2014 – John Crumpton (pages 91-126)

VII. COMMISSIONERS' COMMENTS

ADJOURN